

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071981

FILED
Feb 01, 2010
Secretary of State

Entity Name: OAK PARK RENTALS, LLC

Current Principal Place of Business:

1881 NE 26 STREET
SUITE 212-H
WILTON MANORS, FL 33305

New Principal Place of Business:

1881 NE 26 STREET
SUITE 212B
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

1881 NE 26 STREET
SUITE 212-H
WILTON MANORS, FL 33305

New Mailing Address:

1881 NE 26 STREET
SUITE 212B
FORT LAUDERDALE, FL 33305 US

FEI Number: 27-0907018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, RANDALL
1881 NE 26 STREET
SUITE 212-H
WILTON MANORS, FL 33304 US

Name and Address of New Registered Agent:

SIMON, RANDALL
1881 NE 26 STREET
SUITE 212B
FORT LAUDERDALE, FL 33305 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMON, RANDALL
Address: 1881 NE 26 STREET SUITE 212B
City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RANDALL SIMON

MGRM

02/01/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date